

# South Dakota State Library Board

## MINUTES

Regular Meeting  
July 18, 2011

Hot Springs Public Library  
Hot Springs, SD

### REGULAR MEETING

- Members Present** Judy Trzynka, Carol Rosenthal (via phone), Monte Loos, Lesta Turchen, Sam Gingerich
- Members Absent** Diane Olson, Steve Willard
- Others Present** Colleen Kirby, SDSL; Daria Bossman, SDSL; Dan Siebersma, SDSL; and Quynn Verhelst, SDSL; Greta Chapman, RCPL
- Call to Order** Dan Siebersma called the regular meeting to order at 9:00 a.m. MT.
- Election of Officers**  
Siebersma called for nominations for Board President.  
A MOTION WAS MADE by Turchen and seconded by Loos to nominate Judy Trzynka for Board President. CARRIED  
Trzynka called for nominations for Vice President.  
A MOTION WAS MADE by Trzynka and seconded by Gingerich to nominate Lesta Turchen for Vice President. CARRIED
- Adoption of Agenda** A MOTION WAS MADE by Loos and seconded by Turchen to adopt the agenda as presented. MOTION CARRIED.
- Approval of Minutes** A MOTION WAS MADE by Turchen and seconded by Gingerich to approve the April 6, 2011 minutes.  
Trzynka – Aye  
Gingerich – Aye  
Turchen – Aye  
Loos – Aye  
Rosenthal – Aye  
MOTION CARRIED.
- Report of the State Librarian** Dan Siebersma reported on a number of items:
  - DOE Strategic Plan
    - Libraries are very visible throughout the plan

- Governor's Regulatory Reform Initiative
  - Look at what we are doing, what is confusing, burdensome, what can be changed/ improved
  - All of our administrative rules are out-of-date
  - Could be used as a platform for Digital Document program
- Other
  - Library Week with First Lady was very good
  - Board of Education meeting to be held in State Library Commons
  - Personnel Update
    - Mary Johnson hired as East River School Library Coordinator, begins August 1.

**Other Staff Reports**

Daria Bossman and Colleen Kirby report on several items

- OCLC
  - Part of a pilot project for OCLC Web Presence
- Library Institute Report
  - 20 students (3 graduates and 10 freshman)
  - Administration Theme
  - Summer Boot Camp for school librarians (2012)
- Data Collection
  - Public 97% response rate
  - School 98% response rate
- Indian Education Summit September 25, 2011
- SWIM
  - Additional IMLS grant money
- National Library Survey for the Blind
  - Visit the State Library August 4-5, 2011

**Unfinished Business**

LSTA 5-year Review

Current 5 year plan expires in 2012. Federal funding was cut for current Fiscal Year.

- September - gathering data from completed reports and evaluations.
- October - collected data will be organized for the evaluator.
- November through December - evaluator will evaluate 5 year plan.
- January – State Library Staff will write preliminary report for IMLS
- February through March – Needed revisions will be made to preliminary report
  - Final report submitted to IMLS by March 31, 2012

A MOTION WAS MADE by Gingerich and seconded by Loos to endorse the proposed plan.

Trzynka – Aye

Gingerich – Aye

Turchen – Aye

Loos – Aye

Rosenthal – Aye

MOTION CARRIED.

**NEW BUSINESS**

**Meeting Dates FY11** October 11, 2011; 9am CT; teleconference

January 20, 2012; SDLA Legislative Day; time TBD

April 11, 2012; Watertown; 9am

July 10, 2012; Location TBD; Possibly Haakon County

**Adjournment** Meeting adjourned at 10:48 a.m. MT

DRAFT